

**Minutes from the Airedale Partnership Board meeting held 26th July 2007
at 14:00 at ADI offices Cottingley**

Present: Cllr Andrew Mallinson, Chair
Jean McAllister, Shipley College/The Learning Partnership
William Jowitt, Carnaud Metal Box
Bob Gomersall, Bradford Technology Group
Trevor Higgins, BT

In Attendance: Andy Taylor, Airedale Partnership
Ged Powell, ADI
Diane Ramsden, Airedale Partnership

1.0 Welcome and Introductions

1.1 The Chair welcomed every one to the meeting.

2.0 Apologies

2.1 Apologies were received from Mick Milner, Leach and Thompson, Adam Cairns, Airedale NHS Trust, Cllr Sandra Haigh.

3.0 Declaration of interest

3.1 These would be noted as and when they occurred during the meeting.

4.0 Minutes from the last meeting

4.1 The minutes from the meeting held 14th June were accepted as a true record and will be placed on the website.

5.0 Matters arising

5.1 It was reported that the Dalton Lane clean up for businesses and residents successfully took place on the 14th and 16th June. A follow up Community Event is planned for the 12th September at Dalton Mills to give local residents, businesses and agencies the opportunity to show what projects and developments are taking place in the area.

5.2 The Regeneration Manager reported that the Implementation Plan requested for the Keighley Transport and Station studies would be produced for the next Board meeting. Cllr Mallinson stressed the importance of discussing this matter at the next meeting as the implementation of the proposals for the Station forecourt was central to the Keighley College development.

5.3 The Board agreed the Next Steps Workshop would be held on 1st November. The Regeneration Manager was asked to circulate this date to all Board members and also for them to check their availability for the Board meeting on 25 October 2007.

5.4 Jean McAllister declared an interest in item 7.2

6.0 Advanced Digital Institute progress report

6.1 Ged Powell gave an update on progress of the ADI. The ADI has created up to 10 Jobs so far and eventually hopes to create 166 new Jobs and 25 new businesses, and is in the process of assembling a team to pilot telemedicine. Contracts had been signed with a number of local businesses. It is anticipated that the ADI will outgrow its current headquarters which has only 2 years left of the lease and is looking to relocate.

6.2 Ged also informed the meeting that it was proposed to hold a joint event with the Airedale Partnership in Cambridge Science Park on 11th September. This would highlight the work of the ADI and the Partnership and explore opportunities to develop links with businesses in the Cambridge area.

6.3 The Board welcomed the presentation and noted the good progress being made with project.

7.0 Airedale Health Village

7.1 This item will be entered on the next meeting agenda as Adam Cairns gave apologies for this meeting.

8.0 Masterplan update

8.1 A report on the progress of delivery of the Masterplan was circulated with the agenda. The Regeneration Manager highlighted planning approval for the Bingley Business Technology Park as a key milestone in the delivery of the Masterplan. Work would continue with the developer and Invest in Bradford to ensure that end-users were secured and the development was a success.

8.2 The Regeneration Manager also informed the meeting that 4 Urban have been invited to attend a board meeting to outline their proposals for the refurbishment of Myrtle Walk, Bingley.

8.3 The Board agreed to note progress with the masterplan.

9.0 Board Agenda Plan

9.1 A programme of agenda items for future Board meetings was circulated for comment. Item 7.0 Airedale Health Village to be added to meeting on 13th September along with the Church Green, Keighley proposals.

9.2 The Board agreed to note the agenda plan and to include the additional items on the agenda of the September Board meeting.

10.0 Press Coverage

10.0 A summary of masterplan press coverage was issued for June and July 2007

10.1 It was proposed that a press release be released on progress within the next few weeks.

11.0 AOB

11.1 William Jowitt asked when works on the improvements to Saltaire roundabout were to commence. The Regeneration Manager agreed to bring this information to the next Board meeting.

Date of next meeting 13th September 2007